

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
WACO DIVISION**

UNITED STATES OF AMERICA

v.

ARNOLD PEREZ, JR.

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CRIMINAL NO. W-13-CR-215-ADA

**REPORT AND RECOMMENDATION
OF THE UNITED STATES MAGISTRATE JUDGE**

TO: THE HONORABLE ALAN D ALBRIGHT,
UNITED STATES DISTRICT JUDGE

The undersigned submits this Report and Recommendation to the district judge pursuant to 28 U.S.C. § 636(b) and Rule 1 of Appendix C of the Local Court Rules of the United States District Court for the Western District of Texas, Local Rules for the Assignment of Duties to United States Magistrate Judges. Before the Court is the petition of the United States Probation Office recommending the revocation of the defendant's term of supervision. The district judge referred the matter to the undersigned for the preparation of a report and recommendation.

I. PROCEDURAL BACKGROUND

The defendant was found guilty of Possession With Intent to Deliver Methamphetamine, a Schedule II Controlled Substance, in violation of 21 U.S.C §§ 841(a)(1) and 841(b)(1)(C). The Court sentenced the defendant to 84 months incarceration followed by a three-year term of supervised release; a \$100.00 special assessment, and a \$1,000.00 fine. The defendant began his supervision on May 22, 2020. On October 31, 2024, the United States Probation Office filed a Petition for Warrant or Summons for Offender Under Supervision, alleging the defendant

violated the terms of his release and seeking a show-cause hearing as to why the defendant's supervised release should not be revoked. The petition alleges the defendant violated the terms of his release in the following instances:

Violation Number 1: The defendant violated Standard Condition Number 1; in that, on or about November 5, 2021, USPO Perez was informed that the defendant was in Houston, Texas, which is in the Southern District of Texas.

Violation Number 2: The defendant violated Standard Condition Number 2; in that, on or about October 7, 2021, and October 18, 2021, the defendant failed to report to the United States Probation Office, Waco, Texas, as instructed.

Violation Number 3: The defendant violated Standard Condition Number 3; in that, on or about September 27, 2021, the defendant failed to report to A&D in Killeen, Texas, for drug testing.

Violation Number 4: The defendant violated Standard Condition Number 6; in that, the defendant did not notify USPO Perez ten days prior to his change in residence or employment.

Violation Number 5: The defendant violated Mandatory Condition Number 1; in that, on or about June 11, 2024, the defendant was convicted of Aggravated Assault with a Deadly Weapon; in violation of Texas Penal Code § 22.02(a)(2), a Second Degree Felony Enhanced.

Violation Number 6: The defendant violated Mandatory Condition Number 1; in that, on or about June 11, 2024, the defendant was convicted of Tampering with Evidence; in violation of Texas Penal Code § 37.09(c), a Third Degree Felony Enhanced.

II. FINDINGS OF THE COURT

At the hearing, the defendant pleaded true to the violations. The government presented evidence that would support a finding of true, by a preponderance of the evidence, as to those violations.

- 1) The defendant violated the conditions of his supervision as alleged in the petition.
- 2) The defendant was competent to make the decision to enter a plea to the allegations.

- 3) The defendant had both a factual and rational understanding of the proceedings against him.
- 4) The defendant did not suffer from any physical or mental impairment that would affect his ability to fully understand the charges against him or the consequences of his plea.
- 5) The defendant has not had any injury that would affect his judgment in entering a plea or that would affect his understanding of the basis, consequences, or effect of his plea.
- 6) The defendant was sane and mentally competent to stand trial for these proceedings.
- 7) The defendant was sane and mentally competent to assist his attorney in the preparation and conduct of his defense.
- 8) The defendant received a copy of the petition naming him, and he either read it or had it read to him.
- 9) The defendant understood the petition and the charges alleged against him and had the opportunity to discuss the petition and charges with his attorney.
- 10) The defendant understood that he had the right to present evidence and to cross-examine witnesses at the hearing.
- 11) The defendant freely, intelligently, and voluntarily entered his plea to the allegations.
- 12) The defendant understood his statutory and constitutional rights and desired to waive them.

III. RECOMMENDATION

The undersigned has carefully considered all the arguments and evidence presented by the parties and **RECOMMENDS** that the defendant's supervised release be revoked and that he be remanded to the custody of the U.S. Marshal for twenty-one months, to run consecutive to any state court sentence. No term of supervised release should follow. The defendant should

receive credit for time served in federal custody, if applicable, as determined by the Bureau of Prisons.

IV. WARNINGS

The parties may file objections to this Report and Recommendation. A party filing objections must specifically identify those findings or recommendations to which objections are being made. The district court need not consider frivolous, conclusive, or general objections. *See Battles v. United States Parole Comm'n*, 834 F.2d 419, 421 (5th Cir. 1987).

A party's failure to file written objections to the proposed findings and recommendations contained in this Report within fourteen (14) days after the party is served with a copy of the Report shall bar that party from de novo review by the district judge of the proposed findings and recommendations in the Report and, except upon grounds of plain error, shall bar the party from appellate review of unobjected-to proposed factual findings and legal conclusions accepted by the district judge. *See* 28 U.S.C. 636(b)(1)(C); *Thomas v. Arn*, 474 U.S. 140, 150-53 (1985); *Douglass v. United Services Automobile Association*, 79 F.3d 1415, 1428-29 (5th Cir. 1996) (en banc).

SIGNED this 26th day of March 2025.



DEREK T. GILLILAND
UNITED STATES MAGISTRATE JUDGE